

HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206

Agenda Monthly Board Meeting August 3, 2017

Call to Order – it was established that a quorum was present and Director DeSalvo called the meeting to order at 4:30 p.m.

Attendees

Board Members:

Mr. Scotty Adam
Mrs. Patricia Cuevas
Mr. Shane LaFontaine
Mr. James Lamy
Mr. Farron Hoda
Mr. Josh DeSalvo

Other

Mr. David C. Pitalo – Executive Director
Attorney Heather Smith

Pledge of Allegiance and Silent Prayer – lead by Director LaFontaine

Request to Address the Board - None

Board Action Items

Motion was made by Director LaFontaine to approve the Minutes from July 6, 2017 Monthly Board Meeting as presented as EXHIBIT A - Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Cuevas, LaFontaine, Lamy, Adam, Hoda

Voting Nay: None

Abstaining: Director DeSalvo

Absent: None

Motion was made by Director LaFontaine to approve the July, 2017 Docket as presented as Exhibit B - Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Cuevas, LaFontaine, Lamy, Hoda, DeSalvo

Voting Nay: None

Abstaining: Director Adam

Absent: None

Monthly Board Meeting – August 3, 2017

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 111,787.41	\$141,232.95	\$ 145,092.60	\$ 33,305.19
O & M Water	\$ 18,662.67	\$ 16,880.53	\$ 19,407.51	\$ 744.84

**Director Scotty Adam abstaining from approval of all Dockets as a relative is employed by the HCUA.*

Exhibit C – Ms State Department of Health discontinuation of Community Water Fluoridation – Information Only No Action Required

Motion was made Director LaFontaine to surplus one Brother 7820N – Fax, Scan, and Copier with Asset #1067 determined to be of no value to the Authority as the item is beyond repair. Director Hoda seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors Adam, LaFontaine, Cuevas, Lamy, Hoda, DeSalvo
Voting Nay: None
Abstaining: None
Absent: None

Executive Director

Proposal letter to Stennis Space Center – Information Only No Action Required

Update on Grit Project – Information Only No Action Required

Update on MDOT issues – Information Only No Action Required

2017-2018 Discussion on Water and Wastewater Budget after some discussion the board tabled the matter and called for a Budget Workshop on August 15, 2017 @ 5:00 to be held at the Hancock County Board of Supervisors meeting room in Bay St. Louis.

**Director DeSalvo left meeting @ 5:30 for a previously scheduled meeting.
Director LaFontaine assumed the duties as Chairman.*

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

New Business - None

Old Business - None

Discussion on Port and Harbor Commission – An update from Director Hoda who stated that the HCWSD is continuing to study and awaiting information from their engineers.

Closed Session – Determined not necessary

Executive Session – Determined not necessary

Other Business - None

Monthly Board Meeting – August 3, 2017

Adjourn - Motion was made by Director Adam to adjourn at 5:55 p.m., Director Hoda seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors Adam, LaFontaine, Cuevas, Lamy, Hoda

Voting Nay: None

Abstaining: None

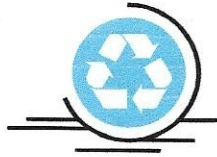
Absent: Director DeSalvo



Chairman/Vice Chairman



Executive Director



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Workshop

Agenda Board Meeting August 15, 2017

Call to Order – it was established that a quorum was present and Director DeSalvo called the meeting to order at 5:01 p.m.

Attendees

Board Members:

Mr. Scotty Adam
Mrs. Patricia Cuevas
Mr. Shane LaFontaine
Mr. James Lamy
Mr. Farron Hoda
Mr. Josh DeSalvo

Other

Mr. David C. Pitalo – Executive Director
Attorney Heather Smith

Pledge of Allegiance and Silent Prayer – lead by Director LaFontaine

Request to Address the Board

Board Discussion Item(s)

Brief history on Hancock County Utility Authority as presented by Executive Director Pitalo giving a brief history of the inception of the HCUA - Information Only No Action Required

Decade of Growth – 10 Years at the Hancock County Utility Authority – Information Only No Action Requires

2017 – 2018 Discussion on Water and Wastewater Budget – With much discussion on payment and management of force mains and lift stations, the Board would like to review the contracts and agreements on file with the Hancock County Utility Authority. The Board also feels that a revision may be necessary to update the agreements for all entities. – Information Only No Action Required

Discussion on Solar – Executive Director Pitalo presented the Board with an update on the proposed use of solar power, cost to install and possible future savings at the NRWTP. - Information Only No Action Required

Adjourn - Motion was made by Director LaFontaine to adjourn at 6:22 p.m., Director Cuevas seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors Adam, LaFontaine, Cuevas, Lamy, Hoda, DeSalvo

Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director